

Bryan Business Council
Board of Directors Special Meeting
Monday, April 4, 2016 – 2:00 p.m.
Bryan Municipal Building, Conference Room 305
300 S. Texas Ave., Bryan, Texas

AGENDA

1. **Call to Order**
2. **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
 - a) Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange, or value of real property in the Bryan Business Park and real property owned by the Bryan Business Council fronting Mumford Road in north Bryan.
 - b) Under the authority of Section 551.087 economic development negotiations – discussion regarding possible economic development incentives to prospects in the Brazos County Industrial Park, Triangle Park, East Bryan, and the Bryan Business Park.
3. **Open Session for Action Following Executive Session, If Necessary**
4. **Presentation, Discussion and Possible Action:**
 - a) Consider awarding construction bid to Don Jackson Construction, Inc. for the not to exceed amount of \$834,125.00 to construct a 10-unit t-hangar structure at Coulter Airfield, Bryan, TX
 - b) Consider terminating the commercial ground lease, approved in October 2015 by the Bryan City Council, between the Bryan Business Council and the City of Bryan for the 10-unit t-hangar structure at Coulter Airfield, Bryan, TX
5. **Future Agenda Items**
6. **Adjourn**

The Bryan Business Council Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074(Personnel Matters), 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the **Bryan Business Council Board of Directors Special Meeting**, was posted at the Bryan Municipal Building on the 31st Day of March, 2016, at _____ a.m./ p.m.

Mary Lynne Stratta
City Secretary